



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

TUESDAY, JULY 7TH, 2015 10:00 A.M.

DISTRICT COURTROOM
26 SOUTH B STREET, VIRGINIA CITY, NEVADA

MINUTES

MARSHALL MCBRIDE
CHAIRMAN
ATTORNEY

ANNE LANGER
DISTRICT

LANCE GILMAN
VICE-CHAIRMAN

JACK MCGUFFEY
COMMISSIONER
TREASURER

VANESSA STEPHENS
CLERK-

Roll Call: Chairman McBride, Vice-Chairman Gilman, Commissioner McGuffey, County Manager Pat Whitten, Clerk & Treasurer Vanessa Stephens, Comptroller Hugh Gallagher, District Attorney Anne Langer, Outside Counsel Robert Morris, Chief Deputy Melanie Keener, Tourism Director Deny Dotson, Government Affairs Director Bum Hess, Administrative Officer/Senior Planner Austin Osborne, Emergency Management Director Joe Curtis and Planner Jason Van Havel.

1. **CALL TO ORDER AT 10:00 A.M.**

The meeting was called to order by the Chair at 10:00am

2. **PLEDGE OF ALLEGIANCE**

The Chair led those present in the Pledge of Allegiance

Chairman McBride commented on the 4th of July activities in Virginia City. The fireworks were amazing and he thanked everyone involved in the event.

3. **DISCUSSION/POSSIBLE ACTION:** Approval of Agenda for July 7, 2015

Mr. Whitten asked that item 15 not be heard, he has received notice from the folks at the Mustang, and they are working with the Sheriff to resolve the issue.

Motion: Approve Agenda for July 7, 2014, **Action:** Approve with changes requested

Moved by: Vice Chair Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote (**Summary:** Yes=3)

4. **DISCUSSION/POSSIBLE ACTION:** Approval of Minutes for June 16, 2015

Motion: Approve Minutes for June 16, 2015, **Action:** Approve **Moved by:** Vice Chair Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote (**Summary:** Yes=3)

5. **DISCUSSION/POSSIBLE ACTION:** Approval of Minutes for June 23, 2015

Motion: Approve Minutes for June 23, 2015, **Action:** Approve **Moved by:** Vice Chair Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote (**Summary:** Yes=3)

CONSENT AGENDA

6. For possible action approval of Payroll Checks date 06/19/15 \$321,858.44. Accounts payable checks date 06/12/15 for \$509,837.26, and \$5,023.22, checks date 06/17/15 for \$6,000.00, and checks date 6/26/15 for \$812,970.37 and 6,706.34.
7. For possible action approval of Business Licenses First Readings:
- A. ROSENDIN ELECTRIC- Electrical Contractor/880 Maybury Road, San Jose, CA
 - B. RENOWN URGENT HEALTH CARE - General/420 USA Parkway, TRI (urgent care)
 - C. APPLIED SOIL WATER TECHNOLOGIES -Contractor/56 Coney Island, Sparks (engineering)
 - D. HERTZ EQUIPMENT RENTAL - Contractor/1610 Kleppe Ln, Sparks (equipment rental)
 - E. LOBO CONSTRUCTION - Contractor/3700 N Virginia, Reno
 - F. SIERRA ROOFING SUPPLY Contractor/5900 S Lake Forest Dr., McKinney, Texas
 - G. LRG CONSTRUCTION, LLC - Contractor/2215 Driscoll Dr., Reno
 - H. QUALITY PLUS SVCS - Contractor/2215 Renaissance Dr., Las Vegas
 - I. A-Z TRUCK MARINE AND RV - General/3033 Waltham Way, TRI (repair, parts, access.)

END OF CONSENT AGENDA

Motion: Approve Consent Agenda, **Action:** Approve **Moved by:** Vice Chair Gilman, **Seconded by:** Commissioner McGuffey, **Vote:** Motion carried by unanimous vote (**Summary:** Yes=3)

8. **DISCUSSION ONLY (No Action - No Public Comment):** Committee/Staff Reports

Merilee Miller, River District:

- A “birthday” party recognizing the establishment of the River District Advisory Board will be held at the Lockwood Community Center on July 28, with lunch at 11:30 AM and the regular meeting at 12:30 PM, followed with birthday cake.
- A community calendar is now available and will be posted each month.

Joe Curtis, Emergency Management Director:

- Flash-flooding occurred in the Mark Twain on July 6th. This is the second time in a week. Despite significant damage to streets, there was no structural damage or injuries. Initial reports were received at approximately 4PM. Public Works had all roads open by 5:30 P.M. There is a reported potential for more flash-flooding today.
- Sand and sandbags are available at the Mark Twain Community Center for anyone who needs them. Firefighters will be on hand to assist in the filling of sandbags.

Deny Dotson, Tourism Director:

- The 4th of July events in Virginia City were very successful and well attended. Thanks to the donations and assistance of community members, the fireworks were the best ever.
- The Comstock Classics car show will be held Saturday, July 18th.
- As part of Hot August Nights, a two day “kick off rally” classic car event will be held in Virginia City on July 31st and August 1st.

- The Blue Knights, a law enforcement motorcycle group, will be visiting Virginia City on Tuesday, July 14th. Approximately 1,000 motorcycles will be in town. “Motorcycle only” parking will be posted throughout the day.
- Work continues on the fairgrounds. 1,000 seat bleachers are scheduled to arrive this week. Construction is on track for the fairgrounds to be ready for the camel races. The site will be used for parking of car trailers and tow vehicles during the Hot August Nights event.

Austin Osborne , Administrative Officer/Senior Planner :

- The Master Plan is still being updated. It is recommended that the public submit comments regarding the Master Plan to our Planning group.
- The Planning Department announced there is a program available through USDA for re-drilling and mitigation work on wells. Residents can contact Mr. Osborne for information regarding the USDA program.
- The mono-pine cell tower is up in Virginia City Highlands. Negotiations are underway with Verizon and T- Mobile to get service up and running, hopefully by September.

Hugh Gallagher , Comptroller:

- Mr. Gallagher will be meeting with the State Department of Taxation regarding sales and use tax reporting. Since the County is no longer on Guaranteed Share, it is important to understand the reporting process.
- A meeting is also scheduled with representatives of the V & T Rail Commission regarding accounting reports. The County has withheld funds from the Rail Commission in anticipation of accurate accounting.

Vice Chair Gilman asked if the County had ever been off of Guaranteed Share in the past.

Mr. Gallagher answered no. Regarding the collection of taxes, the County will go into a pool with others not on Guaranteed Share and will receive a portion of those funds. The County will receive the majority of all the out-of-state sales.

Mr. Gilman said the County has a new revenue generation center and suggested workshops be held for staff and others to identify what can be addressed or re-visited to enhance the experience of generating revenue out of sales tax.

Mr. Gallagher said he will address this issue with the Department of Taxation during their meeting.

Commissioner McGuffey said the process of collecting from the V & T Rail Commission is very convoluted. Several requests have been made for an audit to determine where funds have actually been going. The issue is close to being resolved.

Chair McBride would also like to see an audited financial.

Melanie Keener , Chief Deputy Sheriff:

- The Bureau of Indian Affairs contract has been reviewed and approved. The Sheriff’s Department is waiting to hear from BIA to see when housing of inmates will begin.

Pat Whitten , County Manager:

- Mr. Whitten, along with Mike Nevin, attended a meeting with the State and representatives of the Marlette-Hobart Water System. The system is under great stress due to the drought. Based on the Franktown Decree, Storey County is first in line on the system. Residents and business owners are requested to do their best to continue conservation practices.

- The crack-sealing on the owner's portion of Cartwright Road in the Highlands has begun and should be completed in approximately 30 days.
- A (fire) ladder truck for TRI has been located. It has been certified to be in good condition and will be re-furbished and equipped for the County's needs. It is anticipated to be in use at the industrial park within 60 days.
- Thank you to everyone involved in reacting to and handling the flash flood situation in Mark Twain. We are looking at a flood study to be prepared, particularly in the Mark Twain area.
- Three new structure engines have been received by the Fire Department. Specialized equipment is being installed and the engines should be ready for use within two weeks.

Vice Chair Gilman suggested the installation of "eye-brow ditches" to help divert water in the Mark Twain area.

9. BOARD COMMENT (No Action - No Public Comment)

Commissioner McGuffey :

- Mr. McGuffey thanked Comstock Mining for due diligence in the work on SR342 and the early opening of the road.

Chairman McBride :

- Chair McBride and County Manager Whitten will be attending an annual NACO conference in Charlotte, North Carolina later this week, joining with the Nevada delegation. The conference includes continuing education and lectures.

10. DISCUSSION ONLY (No Action): 2015 Legislative Session review by Walker & Associates, Bum Hess and Maggie Lowther.

Chair McBride introduced the County's legislative representatives - Steve and Mary Walker, and Bum Hess. Maggie Lowther is unable to be present. The County meets with these representatives on a bi-weekly basis throughout the term of the Legislature. The meetings include many elected officials as well as county staff.

Mary Walker thanked Chair McBride and County staff for attendance and in-put at all meetings. Ms. Walker also thanked the County's Legislator's - Senator Settlemyer and Assembly Wheeler.

Ms. Walker said many bills passed that had been presented for several decades. Most bills that would have been detrimental, were either amended or killed. Ms. Walker reviewed and described bills that were passed, including SB 168 regarding collective bargaining and AB172, prevailing wage - passed after 30 years.

Ms. Walker continued with a review of bills that were killed or did not pass. Overall, Ms. Walker felt this was an excellent session. Several items were passed that had been presented for many years.

Vice Chair Gilman commented regarding SB170. All of the extra work and effort that went in to this bill is appreciated. If SB170 had not passed, SWITCH would not be here today. This company will most likely bring more economic impact to the entire region than anyone other in Northern Nevada.

Steve Walker discussed AB106, regarding design professionals. Mr. Walker feels this bill needs to be looked at again. Mr. Walker continued to review other bills including water bills. This year there were 10 Water bills - 8 of these bills died. Water bills became political instead of resource-based.

One bill that could affect Storey County is SB476, a Conservation District, allowing for funding of conservation districts on a parcel basis - parcels within a district.

Bum Hess said this was a great session. One bill to continue watching, is the Washoe County boundary line which will keep coming up. Also, the mining bill.

Mr. Hess thanked Mary and Steve Walker for their incredible work.

Vice Chair Gilman and Commissioner McGuffey expressed appreciation to Mary and Steve Walker, and Mr. Hess for all the hard work.

County Manager Whitten also thanked Maggie Lowther for being a vital part of the process for many years. Maggie is the County's true "due diligence" person. Maggie is retiring and the County has a plaque to present to her.

Mr. Whitten thanked County staff members Mike Nevin, Gary Hames, and Gerald Antinoro who attended many sessions.

11. **DISCUSSION ONLY (No Action - No Public Comment):** Discussion and direction to staff regarding the request to the Federal Government for an additional zip code in Storey County specifically for the McCarran portion of the County.

County Manager Whitten said a draft letter has been completed and is out for review with some of the County's congressional delegation. The County has been advised that a request for an additional zip code must streamline, enhance, facilitate and benefit the delivery of mail. This is the only criteria. Sales tax situations with the Department of Taxation are not considered.

It is anticipated that this request will be rejected. Mr. Whitten has been advised that once the Post Office says no, application cannot be resubmitted for ten years.

12. **DISCUSSION/POSSIBLE ACTION:** The Nevada Department of Transportation, Storey County Work Program. (Continued from the June 16, 2015 meeting, see file for supporting documents.)

Vice-Chairman Gilman recuses from discussion and vote on this item.

County Manager Whitten re-capped the work program presented at the last meeting. There is approximately \$77 million allocated for Storey County projects. Most of the funds are focused on completing USA Parkway. There are a few other small projects.

Motion: Approve the Nevada Department of Transportation, Storey County Work Program,
Action: Approve **Moved by:** Commissioner McGuffey, **Seconded by:** Chair McBride
Vote: Motion carried by unanimous vote (**Summary:** Yes=2)

13. **DISCUSSION/POSSIBLE ACTION:** Approve first reading of Ordinance 15-266 an ordinance amending Storey County Code section 17.12.064 Public Utility Uses to establish a procedure for permitting aboveground utility projects and renewable energy generation projects and providing for other properly related matters.

Special Counsel Robert Morris introduced Ordinance 15-266, reading the title into the record. The 2013 Legislature requires the County to incorporate into its Master Plan, aboveground utility corridors. The County is also required to pass an ordinance with the procedures for approving

aboveground utility projects. If it is in one of the Master Plan corridors, it's a very simplified approval process. Outside of the corridor, a Special Use Permit is required.

Senior Planner Austin Osborne said the Utility ordinance regulates the use of aboveground utilities, such as high voltage transmission lines. The utility corridors are established by the Master Plan. Mr. Osborne is working with NV Energy on where to put these corridors. There are some existing areas which will likely become the utility corridors.

When the Ordinance is in place, the next step will be the Master Plan. The anticipated completion date for the Master Plan is December.

Motion: Approve the first reading of Ordinance 15-266 an ordinance amending Storey County Code section 17.12.064 Public Utility Uses to establish a procedure for permitting aboveground utility projects and renewable energy generation projects and providing for other properly related matters, **Action:** Approve **Moved by:** Vice Chair Gilman, **Seconded by:** Commissioner McGuffey **Vote:** Motion carried by unanimous vote (**Summary:** Yes=3)

14. **DISCUSSION/POSSIBLE ACTION:** Approval of resolution 15-429 setting the tax rate levy for 2015/16.

County Manager Whitten stated this is part of approving the Tentative and Final Budgets. Anticipated tax rates were discussed during the budget process. No changes or increases have occurred since the budget was approved.

Chair McBride commented that taxes may still go up 3% on residential and 8% on commercial as mandated through NRS.

Motion: Approval of resolution 15-429 setting the tax rate levy for 2015/16, **Action:** Approve **Moved by:** Vice Chair Gilman, **Seconded by:** Commissioner McGuffey **Vote:** Motion carried by unanimous vote (**Summary:** Yes=3)

15. **DISCUSSION/POSSIBLE ACTION:** Appeal of brothel card denial of Carmen Rivera by the Storey County Sheriff's Office, pursuant to Storey County Code 5.16.220(G).

No action taken.

COMMUNITY DEVELOPMENT AND PLANNING

16. **DISCUSSION/POSSIBLE ACTION:** Variance 2015-012, by Jennifer Barnes. The applicant is requesting a sign variance for the Mustang Ranch Steakhouse at 5 North C Street in Virginia City, Storey County, Nevada (APN: 001-086-01). The applicant requests variances to the provisions of SCC 17.84 (ordinance regulating signs and billboards) for the following purposes: (1) to allow a sign to be more than 15 inches in width (height) which will be attached above the porch facing C Street of the subject property; (2) to allow a sign attached to the end of the porch facing Union Street (south) of the subject property, and allow more than 15 inches in width (height) of that porch-end sign; and (3) to allow a back-lighted "Open" sign to be installed inside of a window abutting Union Street but facing C Street (west) of the subject property.

Due to holding a pecuniary interest in the business under consideration, Vice-Chairman Gilman recuses himself from discussion and vote on this item.

Planner Jason Van Havel presented this item. The variance application applies to three signage issues at the subject property. The height of the sign facing C Street is higher than covered in zoning. Second, the sign facing the side is not allowed per zoning. The third issue is a lighted-neon "Open" sign in a side door, also not allowed per zoning.

The Storey County Planning Commission recommends approval of the first two signs regarding heights and locations. In regards to the neon sign, the Commission recommended coordinating with the Historic District to find a suitable sign that fits the need of the business and also addresses the need to maintain the historical appearance of the C Street area.

Mr. VanHavel presented an addendum regarding the recommendations of the Planning Commission.

Commissioner McGuffey questioned the difference between a neon sign and a lighted sign. Mr. McGuffey also asked what sign height is applicant requesting for the front and side of the porch.

Mr. Whitten indicated that the back-lit, neon appearing signs are a "no". An illuminated sign, if approved by the Historic District, could be acceptable.

Mr. VanHavel stated the signs are currently in place so the exact height is not available. Both signs appear to be approximately 36"high.

Austin Osborne clarified that at this time there is a neon sign in the window, above a door, in the alleyway. The Planning Commission spent considerable time customizing this condition to meet the intent of the applicant and to address a hardship - that being the location of the business on the alley and below grade level. The Planning Commission said to get rid of the neon sign and replace with something approved by the Historic District. An option would be to back light the sign or front light it - whatever the Historic District finds appropriate.

Mr. Osborne discussed the confusion experienced by some applicants who think that approval from the Historic District is all that is needed. There is also a County Ordinance with other requirements. There is a misalignment between the zoning ordinance and the Historic District regarding signs. This leads to mis-communication on the part of applicants.

Mr. Osborne will be meeting with the Historic District with the intent to create collaboration between the District and the County, and discussing adjustments to the sign ordinance.

Chair McBride said it would be good to have everyone on the same page.

Mr. Van Havel made a change to number 3 of the modified proposed motion, changing "back-lighted" to "neon" or "neon appearing".

Mr. Van Havel read the findings of facts into the record as follows:

There are special circumstances applicable to the subject property, including the configuration of the building and the location of the restaurant and saloon therein. Therefore, the strict application of the zoning ordinance deprives a portion of the subject property—particularly the saloon which is principally accessed from Union Street—of privileges enjoyed by other properties in the vicinity or under identical zone classification.

That the granting of the Variance is necessary for the preservation and enjoyment of substantial property rights of the applicant (property owner).

That the granting of the Variance will not, under the circumstances of the particular case, adversely affect to a material degree the health or safety of persons residing or working in the neighborhood of the subject property and will not be materially detrimental to the public welfare or materially injurious to property or improvements in the neighborhood of the subject property.

The proposed Variance is in compliance with the purpose and intent of Federal, Nevada State, and Storey County regulations including, but not limited to, SCC 17.84 Signs and Billboards, and NRS 384 as determined by Comstock Historic District Commission.

The proposed Variance is in compliance with and supports the goals, objectives and recommendations of the Storey County Master Plan.

Motion: Approve Variance 2015-012 for the following purposes: (1) to allow a sign to be more than 15 inches in width (height) which will be attached above the porch facing C Street, (2) to allow a sign attached to the north end of the porch facing Union Street (south) and allow more than 15 inches in width (height) of that sign; and (3) to not allow a back-lighted "Open" sign to be installed inside of a window abutting Union Street but facing C Street (west), but to allow external lighted or non-lighted sign at or around that building entrance location that is approved by Comstock Historic District, all at 5 North C Street, Virginia City, Nevada APN: 001-086-01 **Action:** Approve **Moved by:** Commissioner McGuffey, **Seconded by:** Chair McBride **Vote:** Motion carried by unanimous vote **(Summary:** Yes=2)

17. **DISCUSSION/POSSIBLE ACTION:** In accordance with Condition No. 2.2 of Special Use Permit No. 2000-222-A-5 (SUP) held by Comstock Mining, LLC, the SUP holder (Comstock Mining) submitted to the Board of County Commissioners a major modification to its mine operating plan so that the board may validate that the modification conforms to the conditions of the existing SUP. The major modification will allow Comstock Mining to perform construction activities of an underground mine portal and underground workings for exploration and mining allowed by the SUP within and eastward of the Lucerne Resource Area (existing mine pits) in Southern Gold Hill, Storey County, Nevada. The subject area map and narrative description are included in Enclosure B.

Senior Planner Austin Osborne presented this item. As a condition of the SUP held by Comstock Mining, all major modifications to its operating plan must come before the Board of Commissioners for validation. The modification presented will allow Comstock Mining to convert its operation from a surface mine to an underground mine. This has been the goal since Comstock Mining started. Most surface mine operation will be de-commissioned. Both underground mining and exploration will be done.

Rachel Elderman, Environmental Director at Comstock Mining, gave a slide-show presentation of the proposed underground activities. These activities would commence either today or upon the Storey County Commissioners verification that the modification meets the SUP requirements.

Ms. Elderman said the activities include construction of an underground exploration portal. The proposed modification does not include any changes to process components, and also does not include any incremental surface disturbances.

Ms. Elderman presented maps of the areas of underground exploration and discussed construction of the mine. Power and ventilation issues were part of the presentation. The slide-show provides a thorough description of the underground construction and activities.

As there are no additional surface disturbances, Comstock Mining is not proposing any bond amendments with the County. All activities of reclamation are included with the State bond.

Commissioner McGuffey asked what is included in the reclamation. How big in diameter are the vertical ventilation shafts?

Ms. Elderman said closure of the portals is included, as well as closure of the raises, and removal of any temporary facilities - buildings, tanks, and generators. It also includes re-vegetation of any surface, removal of any fencing, back-filling and concrete. Usually the ventilation shafts sit on a 20 by 20 foot pad, but can vary in size. The actual shafts are not that big. The shafts can be used as secondary escape routes.

Chair McBride acknowledged that a lot of people have wanted this and will be more comfortable with the underground mining.

Scott Jolcover, Comstock Mining, Director of Business Development, said the fantastic job of reclamation and seeding of the keystone can be seen when driving through Gold Hill. The area is very green and is a tribute to the efforts of CMI towards restoration and reclamation.

Motion: In accordance with Condition No. 2.2 of Special Use Permit (SUP) No. 2000-222-A-5, I, Commissioner Lance Gilman validate that the major modification to Comstock Mining's operating plan conforms to the conditions of the existing SUP, and, accordingly, authorize county staff to accept the operating plan modification and to proceed otherwise in accordance with the applicable federal, state, and county regulations, **Action:** Approve **Moved by:** Vice Chair Gilman, **Seconded by:** Commissioner McGuffey **Vote:** Motion carried by unanimous vote (**Summary:** Yes=3)

18. **DISCUSSION/POSSIBLE ACTION:** Memorandum of Understanding between Storey County and the Dayton Valley Conservation District (DVCD) for noxious weed abatement in Six and Seven Mile Canyons, Gold Hill, Gold Canyon, Virginia City, and American Flat, in Storey County.

Senior Planner Austin Osborne presented this item. This is an annual program in the areas noted. The County enters into an interlocal contract with the Dayton Valley Conservation District as they have the crews, trucks, sprayers, and chemicals. It is mutually beneficial to the County and the DVCD in addressing the problem of noxious weeds. Essentially all riparian areas in the places noted are covered.

Commissioner McGuffey indicated there is a lot of white-top in the Highlands and he does not see the Highlands on the areas to be covered.

Mr. Osborne said every year the area covered has been expanded. Mr. Osborne is working with Bret Tyler at the other end of the County in an attempt to collaborate with Washoe County Weed Abatement District to possibly include our area in their district, in hopes to begin next year and to make it through the Highlands within 3 or 4 years.

Commissioner McGuffey expressed concern about how much the white-top has taken off in the Highlands.

Mr. Osborne said it is not necessarily funding that is the issue, it's availability of crews and equipment. The white top is being seen more because of the recent rains and lack of snow in the winter. White top is prevalent in Washoe County.

Vice Chair Gilman said white top is very difficult to eradicate.

Mr. Osborne explained that Six Mile and Seven Mile Canyons were nothing but white top several years ago. These areas were treated and the white top was gone. Now it is starting to creep back in. The idea is to keep it under control.

County Manager Whitten asked is we had funds right now to address portions of the Highlands, are there resources to do that.

Mr. Osborne said the Dayton Valley Conservation District is a very strong, established conservation district. Their main purpose is to help ranchers, farmers and landowners to abate problems. The County has been able to utilize their resources through interlocal cooperation to solve our problems. This is because this area is a seed source for DVCD. On the Washoe side, the County can do the same thing. There are some problems with demographics of their district - not being ranch and farming areas. There are also problems funding staff and with lack of equipment. There is a weed management district area in Pleasant Valley that could be expanded to cover Storey County. They might have the crews and resources to do the work. Next year the County may be able to fund and work with Pleasant Valley.

Merilee Miller, River District: The community gardens at Peri Ranch Road are completely surrounded by white top. Something needs to be done in the River District. Ms. Miller asked for direction on what the residents can do to get rid of the white top. The residents would be happy to clean up the area.

Mr. Osborne said individual property owners can obtain products at home and garden stores to spray on white top to manage their property. It should be cut and sprayed, never pulled out.

Mr. Osborne hopes that next year the County will be able to enter into agreement with another agency to help get this under control. It will take time and resources.

Motion: Approve Memorandum of Understanding between Storey County and the Dayton Valley Conservation District (DVCD) for noxious weed abatement in Six and Seven Mile Canyons, Gold Hill, Gold Canyon, Virginia City, and American Flat, in Storey County, **Action:** Approve **Moved by:** Vice Chair Gilman, **Seconded by:** Commissioner McGuffey **Vote:** Motion carried by unanimous vote (**Summary:** Yes=3)

19. FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:

- A. HARDSCAPES, INC. - Contractor / 950 Dartmouth Drive ~ Reno (paver installation)
- B. ACE GRADING & PAVING - Contractor / 6015 S. Virginia St., ~ Reno (asphalt paving)
- C. A J ELECTRIC, LLC - Contractor / 3659 Crestridge Way ~ Reno (electrical contractor)
- D. ARROW SIGN COMPANY - Contractor / 1051 46th Avenue ~ Oakland, CA (sign contractor)
- E. IONIX, LLC - General/3033 Waltham Way, Unit 5, TRI (metal fabrication) location change
- F. RICH DOSS, INC. - General/201 Wild Horse Canyon Dr., McCarran (transportation)

County Manager Pat Whitten, on behalf of Community Development, said it is recommended that that items a. through d. be approved, and items e. and f. be continued.

Motion: Approve items a., b., c., and d., **Action:** Approve, **Motion by:** Vice Chair Gilman,
Seconded by: Commissioner McGuffey, **Vote:** Motion passed by unanimous vote (**Summary:**
Yes=3).

Motion: Continue items e., and f., **Action:** Approve, **Motion by:** Vice Chair Gilman,
Seconded by: Commissioner McGuffey, **Vote:** Motion passed by unanimous vote (**Summary:**
Yes=3).

20. PUBLIC COMMENT (No Action)

None

21. ADJOURNMENT 12:45

The meeting was adjourned by the Chair at 12:45 PM.

Respectfully submitted,

By _____
Vanessa Stephens Clerk-Treasurer